



**THE NOT-FOR-PROFIT HOSPITAL CORPORATION
BOARD OF DIRECTORS
NOTICE OF PUBLIC MEETING**

CHRIS G. GARDINER, BOARD CHAIR

The monthly Governing Board meeting of the Board of Directors of the Not-For-Profit Hospital Corporation, an independent instrumentality of the District of Columbia Government, will be held at 9:00 a.m. on Wednesday, January 25, 2017. The meeting will be held at 1310 Southern Avenue, SE, Washington, DC 20032, in Conference Rooms 1/2/3. Notice of a location, time change, or intent to have a closed meeting will be published in the D.C. Register, posted in the Hospital, and/or posted on the Not-For-Profit Hospital Corporation's website (www.united-medicalcenter.com).

DRAFT AGENDA

- I. CALL TO ORDER**
- II. DETERMINATION OF A QUORUM**
- III. APPROVAL OF AGENDA**
- IV. READING AND APPROVAL OF MINUTES**
 - A. October 26, 2016 - General Board Meeting
 - B. November 15, 2016 - Emergency General Board Meeting
- V. INTRODUCTION OF NEW EXECUTIVE TEAM MEMBERS**
 - A. Erica Alexander, Compliance Officer
 - B. Maria Costino, Director of Quality, Patient Safety, and Regulatory Affairs
- VI. EXECUTIVE MANAGEMENT REPORTS**
 - A. Luis A. Hernandez, Chief Executive Officer
 - B. Dr. Julian R. Craig, Chief Medical Officer
 - C. Dr. Raymond Tu introduces Dr. Mina Yacoub, Medical Chief of Staff
- VII. COMMITTEE REPORTS**
 - A. Governance Committee Report
 - B. Patient Safety & Quality Committee
 - C. Strategic Steering Committee
 - D. Finance Committee

VIII. OTHER BUSINESS

- A. Old Business
- B. New Business

IX. ANNOUNCEMENT

Next Meeting – **Wednesday, February 22, 2017 at 9:00 a.m.** in Conference Rooms 1/2/3 on the ground level.

X. ADJOURNMENT

NOTICE OF INTENT TO CLOSE. The NFPHC Board hereby gives notice that it may close the meeting and move to executive session to discuss collective bargaining agreements, personnel, and discipline matters. D.C. Official Code §§2 -575(b)(2)(4A)(5),(9),(10),(11),(14).